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TATUNG COMPANY OF AMERICA, INC.

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

IN RE: TFT-LCD (FLAT PANEL)  
ANTITRUST LITIGATION

This Document Relates to: 3:09-CV-1115  
ATS CLAIM, LLC,

Plaintiff,

v.

EPSON ELECTRONICS AMERICA, INC.,  
et. al.,

Defendants.

CASE NO. 3:09-CV-1115 SI  
MDL FILE NO.: 3:07-MD-1827 SI

**NOTICE OF WITHDRAWAL AND  
SUBSTITUTION OF COUNSEL AND  
[PROPOSED] ORDER**

PLEASE TAKE NOTICE that Tatung Company of America, Inc. ("Tatung") hereby substitutes Joel S. Sanders, Rachel S. Brass, Austin V. Schwing and Joel Willard of the law firm Gibson, Dunn & Crutcher LLP, 555 Mission Street, Suite 3000, San Francisco, California 94105, as counsel for Tatung in the above-captioned matter in place of Patrick J. Ahern, Robert Walter Tarun,

1 Bruce H. Jackson, Roxane C. Busey, Karen Sewell and Nancy Chung Allred of the law firm Baker &  
2 McKenzie, 130 East Randolph Drive, Suite 3900, Chicago, Illinois 60601.

3 Defendant Tatung hereby substitutes its counsel and attorney of record as follows:

4 Former counsel: Patrick J. Ahern  
5 Robert Walter Tarun  
6 Bruce H. Jackson  
7 Roxane C. Busey  
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12 New counsel: Joel S. Sanders  
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18 Please update service lists, and direct all future filings, discovery, and correspondence to  
19 Joel S. Sanders, Rachel S. Brass, Austin V. Schwing and Joel Willard.

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The undersigned parties consent to the above substitution of counsel.

DATED: January 13, 2012

TATUNG COMPANY OF AMERICA, INC.

By:   
Title: EVP & CFO

DATED: January 17, 2012

BAKER & MCKENZIE LLP

By: /s/  
PATRICK J. AHERN

DATED: January 17, 2012

GIBSON, DUNN & CRUTCHER LLP


By: /s/  
JOEL S. SANDERS

Attorney for Defendant Tatung Company of America,  
Inc.

**Attestation:** The filer of this document attests that the concurrence of the other signatory thereto has been obtained.

The above substitution of counsel is approved and IT IS SO ORDERED.

DATED: 1/18/12

  
HONORABLE SUSAN ILLSTON  
UNITED STATES DISTRICT COURT JUDGE

**DECLARATION OF SERVICE**

I, Robin McBain, declare as follows:

I am employed in the County of San Francisco, State of California; I am over the age of eighteen years and am not a party to this action; my business address is 555 Mission Street, Suite 3000, San Francisco, California, 94105, in said County and State. On January 17, 2012, I served the within:

**NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL; [PROPOSED] ORDER**

to all named counsel of record as follows:



**BY ECF (ELECTRONIC CASE FILING):** I e-filed the above-detailed documents utilizing the United States District Court, Northern District of California's mandated ECF (Electronic Case Filing) service on January 17, 2012. Counsel of record are required by the Court to be registered e-filers, and as such are automatically e-served with a copy of the documents upon confirmation of e-filing.

I certify under penalty of perjury that the foregoing is true and correct, that the foregoing document(s) were printed on recycled paper, and that this Declaration of Service was executed by me on January 17, 2012, at San Francisco, California.

/s/

Robin McBain